

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Via Teams

Tuesday, November 26, 2024 at 10:00 a.m.

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AGENDA

- I. Call to Order
- II. Approval of October 22, 2024 Minutes
- III. FY24 Audit – Rebecca Reynolds, CPA, RBT CPAs, LLP
 - A. FY24 Audit and 990 – Motion
- IV. Executive Director Report – Ryan Naatz
 - A. Operational and Programmatic Updates
 - B. Spotlight: *Communications – Introducing the WAC Outreach and Education Plan and Strategy* presented by Heather Magnan, Heather Hilson and Tyler VanFleet
- V. Chair's Report – Wayland 'Bud' Gladstone
 - A. Dispute Resolution Request
- VI. Executive Committee – Wayland 'Bud' Gladstone
- VII. Finance Committee – Karl Gockel
- VIII. Agricultural Committee – Steve Reed
 - A. WAC Equipment Innovation Grant Proposal
- IX. Nutrient Management Sub-Committee – Jim Darling
 - A. 2023-2024 Nutrient Management Credit Awards - Motion
- X. Economic Viability Committee – Jennifer Grossman
- XI. Easement Committee – Tom Hutson
- XII. Forestry Committee – Marilyn Wyman
- XIII. East of Hudson Committee – Fred Huneke
- XIV. NYC DEP Report – Shilo Williams, NYC DEP
- XV. NYS DOH, US EPA Reports
- XVI. Executive Session
- XVII. Other